

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # L12345

(9)

1. Corporation Name

WONDERLAND IMAGES, INC.

Principal Place of Business

Mailing Address

7491-C5 N. FEDERAL HWY.
SUITE 288
BOCA RATON FL 33483

7491-C5 N. FEDERAL HWY.
SUITE 288
BOCA RATON FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/30/1989 3a. Date of Last Report 06/27/1996

4. FEI Number 65-0150517 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country 25

28 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMARADIS, THEODOROS
924 GARDENIA DRIVE
DELRAY BEACH FL 33483

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME AMARADIS, THEODOROS
STREET ADDRESS 924 GARDENIA DRIVE
CITY-ST-ZIP DELRAY BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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3.2 NAME
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3.4 CITY-ST-ZIP
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CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

7/28/97
SIGNED AND REQUIRED

Jul 97 5612652192

CR2E034 (4/97)

Wonderland Images Inc.
994 Gardenway dr.
Deerway Bch. FL. 33482

(2)

July 29, 1997

To Florida Department of State

Dear Sir or Madam,

I received yesterday a notice (2nd notice) for profit corporation annual report.

Please note that I have not received a first notice of the same. I am returning same to you with the original fee. I appreciate very much your cooperation and understanding.

Very Sincerely,
Ted Averardis
President, Wonderland Images Inc.